

**CITY COMMISSION CONFERENCE MEETING AGENDA
OCTOBER 15, 2002 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Federal Courthouse Rebuild/Expansion Program (I-A)

Update on the status of the Federal Courthouse rebuild/expansion program. (Requested by Vice Mayor Hutchinson)

Exhibit: Memo No. 02-1571 from City Manager.

District III Code Committee (I-B)

Presentation of report from the District III Code Committee. (Requested by Commissioner Moore)

Exhibit: Memo No. 02-56C from Commissioner Moore.

Front Porch Florida, Fort Lauderdale-Dorsey Riverbend Revitalization Council (I-C)

Discussion of request for funding in the amount of \$10,000 by the Front Porch Florida, Fort Lauderdale-Dorsey Riverbend Revitalization Council. (Requested by Commissioner Moore)

Exhibit: Memo No. 02-1554 from City Manager.

Smart Growth (I-D)

Presentation by officials from the Urban Land Institute (ULI), Collins Center for Public Policy, and Florida Atlantic University (FAU) Cantonese Center regarding the impact of Smart Growth decisions and how they should be implemented. (Requested by Commissioner Katz)

Appearance: Neisen Kasdin, former Mayor of Miami Beach; and
Bernice Butler, Collins Center for Public Policy

Exhibit: Memo No. 02-1572 from City Manager.

Minority Development and Empowerment Inc. (I-E)

Discussion of request for funding in the amount of \$5,000 by Minority Development and Empowerment Inc. (Requested by Commissioner Moore)

Exhibit: Memo No. 02-1548 from City Manager.

OLD/NEW BUSINESS

SECTION I

**Proposed Regulations Restricting Removal of Trees with
Certain Height, Width, Age, History or Other Characteristics**

(I-F)

Discussion on proposed regulations restricting removal of trees that have a certain height, width, age, history or other characteristics. Notice of public discussion was published October 5, 2002.

Exhibit: Memo No. 02-1555 from City Manager.

Project 15245 - Riverland Park

(I-G)

Discussion of funding sources for the Riverland Park project located on S.W. 27 Avenue between S.W. 10 Street and S.W. 9 Street. (Requested by Commissioner Moore)

NOTE: This item will be heard after 5:00 p.m.

Exhibit: Memo No. 02-1292 from City Manager.

Performance Evaluations – City Manager and City Clerk

(I-H)

The City Commission will conduct performance evaluations for the City Manager and City Clerk. (Requested by Mayor Naugle)

Exhibit: Memo No. 02-1565 from City Clerk.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Parks General Obligation Bond (GOB) Projects –
Quarterly Report for the Third Quarter of 2002 (July to September)**

(II-A)

Quarterly report on the Parks GOB Projects for the third quarter of 2002 (July to September).

Exhibit: Memo No. 02-1435 from City Manager.

**Accelerated Capital Improvement Plan (CIP) Projects -
Quarterly Report for the Third Quarter of 2002 (July to September)**

(II-B)

Quarterly report on the Accelerated CIP Projects for the third quarter of 2002 (July to September).

Exhibit: Memo No. 02-1280 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending October 10, 2002**

(III-A)

1. Aviation Advisory Board – 07/25/02
2. Board of Trustees, Police and Firefighters Retirement System – 09/11/02
3. Budget Advisory Board – 09/12/02
4. Community Appearance Board – 09/11/02
5. Citizen Review Board – 09/09/02
6. Insurance Advisory Board – 09/27/02
7. Marine Advisory Board – 09/05/02
8. Parks GOB Issues Committee – 09/30/02
9. Planning and Zoning Board – 08/21/02
10. Riverwalk Fort Lauderdale Trust Board – 10/02/02
11. Special Master – 06/20/02
12. Unsafe Structures and Housing Appeals Board – 09/19/02

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Cemeteries Board of Trustees - One
Community Appearance Board – See Memo and Advisory Board List
Community Services Board - Two
Marine Advisory Board – One
Parks, Recreation, and Beaches Advisory Board – One
Unsafe Structures and Housing Appeals Board - Three

Exhibit: Memo No. 02-1560 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.